

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/2006

To: All Field Offices

Attn: ADIC
SAC
CDC
FCI/IT Supervisors

Counterterrorism

AD Billy
DADs
Section Chiefs

Counterintelligence

AD Bereznay
DADs
Section Chiefs

Cyber

AD Finch
DADs
Section Chiefs

From: Office of the General Counsel
National Security Law Branch
Contact: [Redacted]

Approved By:

Caproni Valerie E
Thomas Julie F

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Drafted By: [Redacted]

Case ID #: (U) 319X-HQ-A1487720-OGC

Title: (U) LEGAL ADVICE AND OPINIONS;
UPLOADING OF NSL RETURN INFORMATION

Synopsis: (U) Provides guidance to the field as to the need to review NSL return information prior to uploading the information into FBI databases.

Details: (U)

It has come to the attention of the Office of General Counsel, National Security Law Branch (NSLB), that there may be occasions in which NSL information has been uploaded into [Redacted] [Redacted] other databases prior to having been reviewed by any FBI personnel. This is particularly likely to occur if the information is received in electronic form. However, a problem arises if the information that was received is not responsive to the NSL and thus, not relevant to an authorized national security investigation,

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To: All Divisions From: Office of the General Counsel
Re: 319X-HQ-A1487720-OGC 12/15/2006

or, alternatively, if there was a mistake by the FBI in the NSL such that the records are responsive but not relevant to an authorized investigation. Such deficiencies in the NSL return information may never be discovered, or, discovered too late to prevent the use of information that the FBI did not properly collect. Therefore, it is imperative that the records be reviewed before uploading to assure that they are relevant to an authorized national security investigation. Thereafter, if the records were properly obtained, they may be uploaded into a database. If there is a problem with the manner in which they were obtained, other steps need to be taken.¹

Any questions about this matter may be directed to AGC

- 1- Ms. Caproni
- 1- Ms. Thomas
- 1- [redacted]

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NSL VIO-27351

¹ If the records were not properly obtained, i.e., there was a mistake by the carrier or the FBI in the NSL process, then the records should be sequestered with the CDC, and a potential IOB reported to NSLB. Thereafter, in its responsive EC, NSLB will indicate the proper disposition of the records. If the records were in fact properly obtained (e.g., the records are covered by the attachment, if not the body of the NSL), they may be retained and uploaded. If the records were not properly obtained but are relevant to an authorized investigation (e.g., exceed the time frame of the NSL but pertain to the subject of the NSL), the records should remain sequestered until another NSL is issued to cover those records. If the records were not properly obtained and are not relevant to an authorized investigation, the CDC is expected to contact the owner of the records and determine if the entity wants the records returned to it or destroyed by the FBI. For a full explanation of the manner in which NSL records should be maintained for IOB purposes, see EC, dated 11/16/2006, 278-HQ-C1229736, serial 2570.

~~SECRET~~

DATE: 08-29-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-29-2032

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI) b2
Sent: Friday, December 15, 2006 5:57 PM b7E
To: [redacted] (OGC) (FBI) b6
Subject: Document Request by OIG b7C

(S) [redacted] Attached are the two documents we discussed. The POC for Inspection Division is [redacted] telephone [redacted]
[redacted] As we discussed, these documents don't appear in the file [redacted] and I have not been provided
with any originals/signed copies, if there are any. These were e-mailed to me by the agent who drafted them, from his
workstation.

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Please don't hesitate to call me on my cell, [redacted] if you need anything regarding this.

Thanks again,


[redacted]
CDC [redacted]
[redacted]

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(S) [redacted]  NSL.wpd (26 KB)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
NSL VIO-27389

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(S) [redacted]  NSLHQ.wpd (12 KB)

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 14, 2006

BY COURIER

Mr. Stephen Friedman
Chairman
Intelligence Oversight Board
Room 50209
New Executive Office Building
725 17th Street, Northwest
Washington, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-29-2007 BY 65179/dmh/ksr/cak

NSL VIO-27390

Dear Mr. Friedman:

This letter forwards for your information a self-explanatory enclosure entitled "Intelligence Oversight Board (IOB) Matter, [redacted] Division, IOB Matter 2006-[redacted]" (U)

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The enclosure sets forth details of investigative activity which the FBI has determined was conducted contrary to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection and/or laws, Executive Orders, or Presidential Directives which govern FBI foreign counterintelligence and international terrorism investigations. (U)

Enclosure

UNCLASSIFIED WHEN
DETACHED FROM
CLASSIFIED ENCLOSURE

Should you or any member of your staff require additional information concerning this matter, an oral briefing will be arranged for you at your convenience. (U)

Sincerely,

Julie F. Thomas
Deputy General Counsel

1 - The Honorable Alberto Gonzales
Attorney General
U.S. Department of Justice
Room 5111

NSL VIO-27391

1 - Mr. James Baker
Counsel, Office of Intelligence Policy and Review
U.S. Department of Justice
Room 6150

DATE: 08-29-2007
CLASSIFIED BY: 65179/gmh/ksr/gak
REASON: 1.4 (c)
DECLASSIFY ON: 08-29-2032

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (FBI)
Sent: Tuesday, December 19, 2006 3:08 PM
To: [redacted] (OGC) (FBI); [redacted] (INSD) (FBI)
Cc: [redacted] (FBI)
Subject: FW: Facts of [redacted] eeded re [redacted] NSL letter ASAP

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~~NON-RECORD~~

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Some futher information sent to me regarding this matter. Still don't have the letter, though.

[redacted]
CDC [redacted]
[redacted]

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-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, December 19, 2006 3:01 PM NSL VIO-27392
To: [redacted] (FBI); [redacted] (FBI)
Subject: FW: Facts of [redacted] eeded re [redacted] NSL letter ASAP

(S)

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[redacted]

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Below is one of the emails which contains my response to FBIHQ, Assistant Section Chief [redacted] concerning the chain of events with [redacted] in this matter. I also sent a fairly detailed response to [redacted] which was for the Director, concerning the chain of events and why the FBI needs admin subpoena authority in terrorism matters. If and when I locate that email I will also forward it to you both.

(S)

Thanks [redacted]

-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Thursday, July 21, 2005 5:23 PM
To: [redacted] (FBI)
Subject: RE: Facts of [redacted] eeded re [redacted] ISL letter ASAP

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Thanks for the rapid response.

[redacted]

-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, July 21, 2005 5:17 PM
To: [redacted] (CTD)(FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD)(FBI); [redacted]

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(S) (FBI); [redacted] (CID) (FBI)
Subject: RE: Facts of [redacted] needed re [redacted] NSL letter ASAP

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[redacted]

(S) We originally were in the process of obtaining a subpoena [redacted] records along with a sealed court order to be issued by [redacted]. This process was stopped at the direction of FBIHQ, CTD, and I was told that we needed to serve an NSL. We prepared the NSL and it was e-mailed to SAC [redacted] Division, signed and returned. Our SAC [redacted] is currently TDY at FBIHQ. The NSL was then served on [redacted] and their legal counsel advised that he would not accept/honor the NSL because the NSL was only for [redacted]. We had our CDC and FBIHQ involved in this throughout the process. FBIHQ, ITOS I, then advised that [redacted] Division would be forwarding us a GJ subpoena to serve. We obtained the GJ subpoena from [redacted] late Friday afternoon and served it on the attorney for [redacted]. He initially declined to honor the subpoena because he stated that we should have presented him with a court order under the Patriot Act and also that he wanted each individual who had records at [redacted] to be named in the subpoena. He also made some additional remarks that I will not go into at this time. Bottom line is we told him to consider himself served and provided him with the subpoena. A/SAC [redacted] also contacted the [redacted] concerning the matter at this point. About one hour later the [redacted] attorney called our office and advised the documents were ready to be picked up.

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This process delayed us approximately one day in obtaining the records. However, it occupied a great deal of my time and more importantly the time of two agents who could have been focusing on the investigation at hand. I would agree with the obvious, that administrative subpoena power in the field involving CT matters may be the single most important tool that the agents could use to improve/expedite their investigations.

If you require any additional info please let me know.

Thanks [redacted]

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-----Original Message-----

From: [redacted] (CTD)(FBI)
Sent: Thursday, July 21, 2005 3:55 PM
To: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD)(FBI); [redacted] (FBI)
Subject: FW: Facts of [redacted] needed re [redacted] NSL letter ASAP
Importance: High

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~~NON-RECORD~~

[redacted] - Is the below true? Did we go NSL first and then GJS? Pls respond by e-mail.

[redacted] - Anyone with full knowledge to get this back to [redacted] by e-mail?

[redacted]
Assistant Section Chief

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International Terrorism Ops Section 1
CTD/FBIHQ

[redacted] (stu)
[redacted] (green)
[redacted] (pgr)
[redacted] cell)

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-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Thursday, July 21, 2005 3:10 PM
To: [redacted] (CTD)(FBI); [redacted] (CTD)(FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (DO) (FBI); [redacted] (CTD) (FBI)
Subject: Facts on [redacted] needed re [redacted] NSL letter ASAP
Importance: High

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(S)

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(S)

I just got a call from [redacted] of ONSL. The Director has requested a write up on the circumstances surrounding the NSL letter issued to [redacted] on 7/21/05.

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(S)

It is the Director's understanding that an NSL letter was issued to [redacted] regarding [redacted] [redacted] would not honor the NSL letter and because of this the FBI had to issue them a Grand Jury subpoena.

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The Director would like to use this as an example tomorrow as to why we need administrative subpoenas's to fight the war on terror. In particular, he would like to know how much extra time was spent having to get the Grand Jury subpoena.

Please provide me with an e-mail regarding the particular facts of this incident. Just one paragraph in e-mail form will be sufficient.

Thanks,
[redacted]
SSA [redacted]
CTD, Executive Staff
[redacted]
Room # 4981

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/28/2006

To: Inspection

Attn: Ms. [redacted]
Internal Investigative
Section, Room 1186

Counterterrorism
[redacted]

Attn: AD
Attn: SAC, CDC

DATE: 08-29-2007
CLASSIFIED BY 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-29-2032

From: General Counsel
Counterterrorism Law Unit II/LX-1 3S-100
Contact: [redacted]

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Approved By: Thomas, Julie F
[redacted]

Drafted By: [redacted] NSL VIO-27404

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO (Pending)

Title: (U) POSSIBLE INTELLIGENCE OVERSIGHT BOARD MATTER IOB 2006- [redacted] b2

Synopsis: ~~(S)~~ The [redacted] Division [redacted] requested that the Office of the General Counsel (OGC) review a potential Intelligence Oversight Board (IOB) error and determine whether it is reportable to the IOB. It is the opinion of OGC that this matter need not be reported to the IOB. Because the Office of Intelligence Policy and Review (OIPR) provided a preliminary letter of non-compliance to the Foreign Intelligence Surveillance Court (FISC), and out of an abundance of caution, OGC is reporting the matter to the IOB. OGC will prepare and deliver the necessary correspondence to the IOB. Our analysis follows.

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~~(U)~~ ~~(S)~~ Derived From : G-3
Declassify On: 12/28/2006

Reference: ~~(S)~~ 278-HQ-C1229736-VIO Serial 1396

Details: (S) On 7/30/2001 [redacted] Field Office [redacted] initiated a [redacted] on [redacted]. The [redacted] on [redacted] was converted into a [redacted] is a U.S. person [redacted]. The investigation on [redacted] was [redacted]

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To: Inspection From: Office of General Counsel
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 12/28/2006

(S)

predicated on FBI's belief that [redacted]

[redacted]

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(S)

[redacted] started, the number belonged to [redacted] On or about [redacted] and was subsequently shut down. [redacted]

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NSL VIO-27405

[redacted] It was decided at this point that the FBI would not seek to have the FISA order amended [redacted]

~~(S)~~ On 5/12/2006 SA [redacted] (case agent), received the results from a National Security Letter (NSL) sent to [redacted] on 11/17/2005. The NSL requested subscriber information for [redacted]. The results indicated that this number was subscribed to by [redacted] at the address [redacted] from [redacted]

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According to the above mentioned NSL, [redacted] the telephone [redacted]

[redacted] but was still subscribed by [redacted]. The FISC's order authorized collection on this telephone at [redacted]

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(S) Further investigation conducted by [redacted] revealed that [redacted] is still being used by [redacted]

[redacted]

~~(S)~~ On 5/12/2006 the case agent summarized the investigation documented above and notified the ITOS II Supervisor, the OIPR attorney for this case, and the Phoenix Supervisor for the case. Subsequently NSLB was also notified.

~~SECRET~~

To: Inspection From: Office of General Counsel
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 12/28/2006

(S) On 5/15/2006 the OIPR attorney instructed the case agent to immediately shut down [redacted] the order only covered these numbers while at [redacted]

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(S) [redacted]

NSL VIO-27406

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(S) [redacted]

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ANALYSIS

(U) ~~(S)~~ As required by Executive Order (E.O.) 12863 (Sept. 13, 1993) and Section 2-56 of the National Foreign Intelligence Program Manual (NFIPM), OGC was tasked to determine whether the surveillance errors described here are matters that should be reported to the IOB. We believe that the reported activity does not require IOB notification, but OIPR provided a preliminary notice of an incident of non-compliance related to this matter. OGC respectfully disagrees and has filed memoranda stating the FBI's position on this matter.

(U) Section 2.4 of E.O. 12863 mandates that the heads of Intelligence Community components report all information to the IOB that it deems necessary to carry out its

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To: Inspection From: Office of General Counsel
Re: (S) 278-HQ-C1229736-VIO, 12/28/2006

responsibilities. That section requires Inspectors General and General Counsel of the Intelligence Community to report "intelligence activities that they have reason to believe may be unlawful or contrary to Executive order or Presidential directive." This language has been interpreted to mandate the reporting of any violation of guidelines or regulations approved by the Attorney General, in accordance with E.O. 12333, if such provision was designed in full or in part to protect the individual rights of a United States person. This includes violations of agency procedures issued under E.O. 12333, unless they involve purely administrative matters.¹ For the FBI, the Office of the General Counsel (OGC) submits reports to the IOB.²

(S) (S) The Attorney General's Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations (NSIG) provide that [redacted]

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[redacted] NSL VIO-27407 NSIG (Introduction) at 4. Section 2-56 of the NFIPM identifies as reportable to the IOB unauthorized investigations, the use of unlawful methods and techniques, exceeding the authorized scope of permitted activities, and failing to adhere to minimization requirements.³

(U) ¹ (S) See EC from Inspection Division to All Divisions; Title: Revised Procedures for the Submission of Reports of Potential Intelligence Oversight Board (IOB) Matters, Case ID # 66F-HQ-A1247863 Serial 172 at 5-6 (2/10/2005). The Inspection Division is required to maintain for three years records of administrative violations, for possible review by the Counsel to the IOB, together with a copy of the opinion concerning the basis for the determination that IOB notification was not required. Id. at 6.

(U) ² (S) See id. at 4.

(S) ³ (S) See also id. at 5, identifying reportable matters as including: (1) activities believed to be unlawful or contrary to Executive Orders or Presidential directives; (2) suspected violations of the Constitution; (3) [redacted]

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[redacted] (5) initiating a form of electronic surveillance or a search without authorization from the FISC, or failing to terminate an authorized surveillance at the time prescribed by the Court; and (6) failing to adhere to

To: Inspection From: Office of General Counsel
(U) Re: ~~(S)~~ 278-HQ-C1229736-VIO, 12/28/2006

(U) Title 18 U.S.C. § 3123(3)(b)(1)(C) (Issuance of an order for a pen register or a trap and trace device) states that an order shall specify "attributes of the communications to which the order applies, including the number or other identifier and, *if known*, the location of the telephone line or other facility to which the pen register or trap and trace device is to be attached or applied..." (Emphasis added) There is sufficient case law to show that listing the wrong address is not fatal to the order, particularly when the correct telephone number is listed; the telephone number is clearly what the provider relies upon to trigger/configure the device. For example, in U.S. v. Doolittle, the court held that clerical errors resulting in an incorrect digit or an inversion of digits in the target's telephone numbers did not invalidate a wiretap application or order.⁴ Similarly, a typographical error in the defendant's address in the application authorization does not invalidate the application or order.⁵

NSL-VIO-27408

(S) ~~(S)~~ In the instant matter, [redacted] obtained FISC authority to collect [redacted].
[redacted] Even though the telephone service for the [redacted] covered under docket [redacted] was moved from one address to another, the facilities continued to be used by the target during the period of authorized coverage. According to § 3123(3)(b)(1)(C), the address where the facility is located is required only "if known" and the case law indicates that having the wrong address is not fatal to the order. Accordingly, the FBI had FISC authority [redacted] to cover the telephone numbers in question and thus the collection obtained while the facilities used by the target were located at a different address does not constitute a violation of the guidelines or regulations approved by the Attorney General.

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(U) ~~(S)~~ It is our opinion that in this instance there was no violation of the target's rights or of the guidelines or regulations approved by the Attorney General. But we also believe that because this matter has been brought to the attention of the FISC as a possible incident of non-compliance it needs to be reported to the IOB. The Office of General Counsel filed

the minimization or dissemination requirements specified in a FISC Order.

⁴ (U) U.S. v. Sklaroff, 506 F.2d 837 (5th Cir. 1975).

⁵ (U) U.S. v. De La Fuente, 548 F.2d 528 (5th Cir. 1977).

~~SECRET~~

To: Inspection From: Office of General Counsel
(U) Re: ~~(S)~~ 278-HQ-C1229736-VIO, 12/28/2006

memoranda with the Office of Intelligence and Policy Review on July 21 and August 14, 2006, stating the opinion set forth above.

NSL VIO-27409

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(U) To: Inspection From: Office of General Counsel
Re: (X) 278-HQ-C1229736-VIO, 12/28/2006

LEAD(s):

Set Lead 1: (Info)

INSPECTION

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Info)

COUNTERTERRORISM

AT ITOS II

NSL VIO-27410

(U) Read and clear.

Set Lead 3: (Info)

[REDACTED]

AT [REDACTED]

(U) Read and clear.

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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Tuesday, March 13, 2007 2:17 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: RE: IOB 2007-[redacted]

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~~SECRET//NOFORN~~
~~RECORD xxxx~~

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DECLASSIFIED BY 65178/dmr/ker/cak
ON 08-29-2007

Here is a revision of [redacted] IOB. She is not here this week so I did it.



IOB [redacted] vpd
(29 kb)

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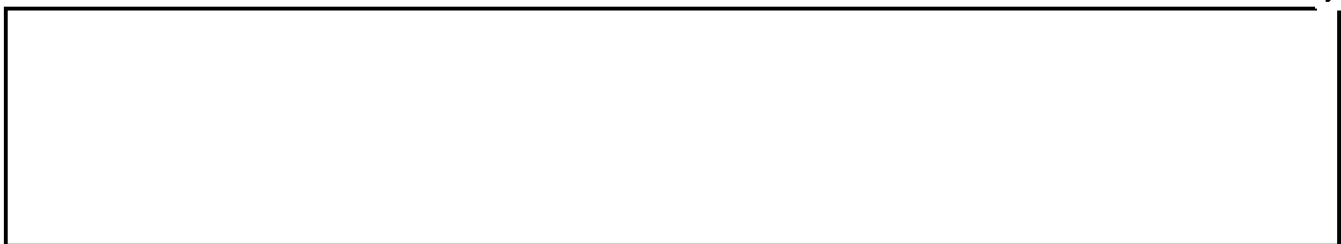
-----Original Message-----

NSL VIO-27411

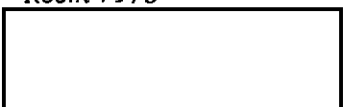
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Sunday, March 11, 2007 1:58 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI) [redacted] (OGC) (FBI)
Subject: IOB 2007-[redacted]

~~SECRET//NOFORN~~
~~RECORD xxxx~~

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*Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975*



~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//NOFORN~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: b6 Tuesday, March 13, 2007 1:59 PM
To: b7C [redacted] (GC) (FBI)
Cc: b2 THOMAS, JULIE F. (OGC) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); [redacted]
b7E [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: FW: NSL Questions - Over-collections

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Any reason from a statistical or administrative point of view that PIOBs for credit reports in 1681u cases can't be done in one IOB? It obviously would be quicker and I would think there would be a way to reference all the case files in the IOB so that it was clear this was more than one incident.

[redacted] this issue of [redacted] how providing full credit reports in 1681u cases is new to me. Please contact them and make sure they stop doing this. And we need to find out whether there is some renegade employee or any other indication that this is a recurring issue [redacted] sent through this whole long process with them to get them to redact so I don't know what the problem is.

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NSL VIO-27412

-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, March 13, 2007 12:51 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: NSL Questions - Over-collections

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-29-2007 BY 65179/dmh/ksr/cak

Hi [redacted]

[Large redacted block]

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Thanks for all your assistance. I know that you are extremely busy.

[redacted]
[redacted]
CDC Paralegal
[redacted]

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THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (OGC) (FBI)
Sent: Monday, March 12, 2007 10:48 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: IOB 2007-[redacted]

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~~**SECRET//NOFORN-
RECORD xxxxx**~~

DECLASSIFIED BY 65179/dmh/ksr/cak
ON 08-29-2007

Julie: I spoke with both the SA and SSA involved in this matter; both stated that they ran the NSL by their CDC's office. [redacted]

[redacted]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Sunday, March 11, 2007 1:05 PM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: IOB 2007-[redacted]

~~**SECRET//NOFORN-
RECORD xxxxx**~~

NSL VIO-27413

[redacted]

*Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975*

[redacted]

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b7E
b5
b6
b7C

~~**DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 2
SECRET//NOFORN**~~

~~**DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 2
SECRET//NOFORN**~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 6/2/2007

To: [Redacted]

Attn: SAC [Redacted]
ASAC [Redacted]
CDC [Redacted]
SSA [Redacted]
SA [Redacted]

Counterterrorism
Inspection

Attn: ITOS I, CONUS IV

Attn: Ms. [Redacted] IIS,
Rm 11865

b2
b7E
b6
b7C

From: General Counsel

National Security Law Branch/CTLU II/LX-1 3S-100

Contact: [Redacted] NSL-VIO 27419

Approved By: Thomas Julie F
[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

(U) Case ID #: (S) 278-HQ-C1229736-VIO (pending)

Title: (U) Intelligence Oversight Board
(IOB) Matter 2007 [Redacted]

b2

(U) Synopsis: (S) It is the opinion of the Office of the General Counsel that the above referenced matter need not be reported to the Intelligence Oversight Board (IOB). Our analysis follows.

(U) (S) ~~Derived From : G-3
Declassify On: 03/07/2032~~

Reference: (S) 278-HQ-C1229736-VIO serial 2211
278-[Redacted]-136372 serial 127

b1
b2
b7E

(S) [Redacted]

Administrative: (U) This communication contains one or more footnotes. To read the footnotes, download and print the document in Corel WordPerfect.

(U) Details: (S) By electronic communication (EC) dated 02/22/2007 (278-HQ-C1229736 Serial 2211), [Redacted] Field Office [Redacted]

b2
b7E

~~SECRET~~

~~SECRET~~

To: [redacted] From: General Counsel

(U) Re: (S) 278-HQ-C1229736-VIO, 03/08/2007

b2
b7E

[redacted] reported to the Office of the General Counsel (OGC) this potential IOB matter.

(S)

[redacted]
[redacted] a National Security Letter (NSL) was issued which requested [redacted] records [redacted] periods [redacted] and [redacted] to [redacted] present." In response to the NSL, [redacted] provided telephone [redacted] the records [redacted] provided [redacted]

b1
b7D
b6
b7C
b2
b7E
b4

(S)

The agent did not realize at the time that the information was received that the additional information constituted a potential IOB violation. However, when the case agent was informed by the CDC on November 21, 2006 that there was a problem with the additional information, the case agent immediately retrieved the excess information from the closed case file and sequestered the information with the CDC. In addition, the excess records were removed from the Automated Case Support system.

(U)

(S) In this case, an error on the part [redacted] resulted in the unintentional acquisition of information. Upon learning that there was information received [redacted] that exceeded the scope of the NSL, the case agent responded immediately by removing and sequestering the information with the CDC pending disposition of the matter.

b4
b7D

(U)

(S) Based upon our analysis, the carrier's mistake is not reportable to the IOB as the FBI has not acted unlawfully or contrary to Executive Order or Presidential Directive. Pursuant to the Revised Procedures for the Submission of Reports of Potential Intelligence Oversight Board (IOB) Matters, Reports of potential IOB matters determined by OGC not to require notification to the IOB will be retained by INSD for three years for possible review by the Counsel to the IOB, together with a copy of the opinion concerning the basis for the determination that IOB notification was not required.¹ Accordingly, OGC will

¹ By letter dated 11/13/2006, the Counsel to the IOB agreed that third party errors in the collection of information pursuant to an NSL must be reported to OGC, but are not reportable to the

~~SECRET~~

~~SECRET~~

To: [redacted] From: General Counsel
(U) Re: ~~(S)~~ 278-HQ-CI229736-VIO, 03/08/2007

b2
b7E

request that the Inspection Division retain a record of the report of a potential IOB matter for three years, together with a copy of this opinion for possible review by the Counsel to the IOB.

NSL VIO-27421

IOB.

~~SECRET~~

~~SECRET~~

(U) To: [redacted] From: General Counsel
Re: (S) 278-HQ-C1229736-VIO, 03/08/2007

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

(U) The field should contact the carrier and ask whether the improperly or unintentionally acquired information should be returned or destroyed, with appropriate documentation to the file.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

NSL VIO-27422

(U) Read and clear.

Set Lead 3: (Action)

INSPECTION

AT WASHINGTON, DC

(U) As provided in the Revised Procedures for the Submission of Reports of Potential Intelligence Oversight Board (IOB) Matters, retain a record of the report of a potential IOB matter for three years for possible review by the Counsel to the IOB, together with a copy of the OGC opinion concerning the basis for the determination that IOB notification is not required.

◆◆

~~SECRET~~

b2
b7E

THOMAS, JULIE F. (OGC) (FBI)

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Saturday, May 05, 2007 3:48 PM
To: [redacted] (CD) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: RE: NSL to [redacted]

DATE: 08-29-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-29-2032

b2
b7E
b4
b7D
b6
b7C

~~SECRET//NOFORN~~
~~RECORD xxxxx~~

I have reviewed and it is ok to send.

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-27423

-----Original Message-----

From: [redacted] (CD) (FBI)
Sent: Wednesday, May 02, 2007 1:31 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: NSL to [redacted]

b6
b7C
b2
b7E
b4
b7D

~~SECRET~~
~~RECORD~~ [redacted]

Julie,

Attached is a revised version of the [redacted] EC for the NSL to [redacted]

b2
b7E
b4
b7D

Please review the current version and advise if it is OK to send to [redacted]

<< File: [redacted].NSL.wpd >>

[redacted]
Telephone
Fax
Secure Fax
Internet E-mail: [redacted]
[redacted]
CD-4A, Room 4847

b2
b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: M~~ ~~SECRET~~ rces
~~DECLASSIFICATION EXEMPTION 1~~

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (CD) (FBI)
Sent: Wednesday, May 02, 2007 1:31 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: NSL to [redacted]

b4
b7D
b6
b7C
b2
b7E

~~SECRET~~
~~RECORD~~

Julie,

Attached is a revised version of the [redacted] EC for the NSL to [redacted]

Please review the current version and advise if it is OK to send to [redacted]

b2
b7E
b4
b7D



[redacted] NSL.wpd (33 KB)

NSL VIO-27424

[redacted]
[redacted] Telephone
[redacted] Fax
[redacted] Secure Fax
Internet E-mail: [redacted]
[redacted]
CD-4A, Room 4847

b2
b6
b7C

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

THOMAS, JULIE F. (OGC) (FBI)

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Friday, April 27, 2007 11:03 AM
To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI) b6
Cc: FRAHM, CHARLES E. (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI) b7C
Subject: RE: Request

SECRET
RECORD 315n

Thanks.

b6
b7C

-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Friday, April 27, 2007 10:12 AM
To: CAPRONI, VALERIE E. (OGC) (FBI); BILLY, JOSEPH (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: RE: Request

SECRET
RECORD 315n

NSL VIO-27425

Valerie,

CAU will work with [redacted]
 [redacted] We'll review ACS and check with ITOS regarding the background for each request to determine the exigency. We'll also provide you with the date the legal paper was served on [redacted] for each of the telephone numbers.

We'll reach out to the [redacted] reps to get this info ASAP.

[redacted]

b2
b4
b7D
b6
b7C

Please page [redacted] and/or [redacted] to get responses to some of these questions. Thanks.

Regards,

[redacted]
[redacted]

*Communications Analysis Unit
Communications Exploitation Section*

CTD

[redacted]

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, April 26, 2007 5:33 PM
To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI) b6
Cc: FRAHM, CHARLES E. (CTD) (FBI); [redacted] (CTD) (FBI) b7C
Subject: RE: Request

SECRET
RECORD 315n

Sorry for the delay in getting back to you, but I need some more detail on this. Of the [redacted]

[redacted]

b2
b5

-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, April 04, 2007 12:37 PM
To: BILLY, JOSEPH (CTD) (FBI)
Cc: FRAHM, CHARLES E (CTD) (FBI); [redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Request

b6
b7C

SECRET
RECORD 315n

Mr. Billy,

Pursuant to the copy of the email I received from [redacted] VIO-27426 email below from [redacted] [redacted] advises that since [redacted] had [redacted] Exigent Letters from CAU. Each exigent letter was followed up by an NSL or a subpoena from the requesting entity (field office or CT operational unit). [redacted] of the [redacted] exigent letters was for the [redacted]

b2
b6
b7C
b1

(S)

Regards,

[redacted]
[redacted]

Communications Analysis Unit
Communications Exploitation Section
CTD

b2
b6
b7C

[redacted]

-----Original Message-----

From: [redacted] (CTD) (CON)
Sent: Wednesday, April 04, 2007 12:24 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (OGA)
Subject: Request

b6
b7C

UNCLASSIFIED
NON-RECORD

I checked my system as per your request. Below are my findings:

b2
b4
b7D

From [redacted] has received [redacted] exigent letters. All of these letters are accounted for and have the appropriate documentation attached (NSL or Subpoena).

The breakdown of these letters associated with the month of each request are as follows:



At the present time [redacted] does not have any outstanding cases which would require legal documentation.

b2
b4
b7D
b6
b7C



CTD / FBIHQ
Communications Analysis Unit (CAU)



UNCLASSIFIED

NSL VIO-27427

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

THOMAS, JULIE F. (OGC) (FBI)

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Thursday, April 26, 2007 5:33 PM
To: [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI)
Cc: FRAHM, CHARLES E. (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: RE: Request

b6
b7C

~~SECRET~~
RECORD 315n

Sorry for the delay in getting back to you, but I need some more detail on this. Of the [redacted]
[redacted]

b2
b5

-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, April 04, 2007 12:37 PM
To: BILLY, JOSEPH (CTD) (FBI)
Cc: FRAHM, CHARLES E. (CTD) (FBI); [redacted] (CTD) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: Request

b6
b7C

~~SECRET~~
RECORD 315n

Mr. Billy,

Pursuant to the copy of the email I received from [redacted] the email below from [redacted] [redacted] advises that since [redacted] had [redacted] Exigent Letters from CAU. Each exigent letter was followed up by an NSL or a subpoena from the requesting entity (field office or CT operational unit). [redacted] of the [redacted] exigent letters was for the [redacted]

b1
b2
b6
b7C

(S)

Regards,

[redacted]
[redacted]

*Communications Analysis Unit
Communications Exploitation Section
CTD*

b2
b6
b7C

-----Original Message-----

From: [redacted] (CTD) [redacted]
Sent: Wednesday, April 04, 2007 12:24 PM
To: [redacted] (CTD) (FBI)
Cc: [redacted]
Subject: Request

b6
b7C
b2

UNCLASSIFIED
NON-RECORD

I checked my system as per your request. Below are my findings:

From [redacted] has received [redacted] exigent letters. All of these letters are accounted for and have the appropriate documentation attached (NSL or Subpoena).

The breakdown of these letters associated with the month of each request are as follows:

[redacted]

At the present time [redacted] does not have any outstanding cases which would require legal documentation.

[redacted]

CTD / FBIHQ
Communications Analysis Unit (CAU)

[redacted]

NSL VIO-27429

~~UNCLASSIFIED~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET~~

b2
b4
b7D
b6
b7C

THOMAS, JULIE F. (OGC) (FBI)

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Monday, March 26, 2007 11:25 AM
To: FRAHM, CHARLES E (CTD) (FBI); HULON, WILLIE T. (DO) (FBI)
Cc: BILLY, JOSEPH (CTD) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: NSL review

~~UNCLASSIFIED~~
~~NON-RECORD~~

[Redacted] writes:

"Of the remaining [Redacted]
[Redacted] b2
[Redacted] b5

VC

NSL VIO-27430

-----Original Message-----

From: FRAHM, CHARLES E (CTD) (FBI)
Sent: Monday, March 26, 2007 11:10 AM
To: HULON, WILLIE T. (DO) (FBI); CAPRONI, VALERIE E. (OGC) (FBI)
Cc: BILLY, JOSEPH (CTD) (FBI); CUMMINGS, ARTHUR M (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI)
Subject: FW: NSL review

b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

Willie,

Joe said you were looking for an up-date. Please see below. [Redacted] is showing some interesting results, but we will have a better view by COB Tuesday. b2
b7E

CEF

-----Original Message-----

From: [Redacted] (CTD) (FBI)
Sent: Monday, March 26, 2007 9:55 AM
To: FRAHM, CHARLES E (CTD) (FBI)
Subject: RE: NSL review

b6
b7C

~~UNCLASSIFIED~~
~~NON-RECORD~~

Sir,

I will have all my data finished today and will provide the results tomorrow. The following is what I have so far: b2
b5

[Redacted]

~~SECRET~~

[Redacted]

b5

9

Thanks,

[Redacted]

[Redacted]
Unit Chief, CONUS II/ITOS I
[Redacted] (STU)
[Redacted] (Internal Secure)

b2
b6
b7C

-----Original Message-----

From: FRAHM, CHARLES E (CTD) (FBI)
Sent: Monday, March 26, 2007 9:57 AM
To: [Redacted] (CTD) (FBI)
Cc: [Redacted] (CTD) (FBI); [Redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI)
Subject: NSL review

UNCLASSIFIED
NON-RECORD

NSL VIO-27431

b6
b7C

[Redacted]

Mr. Billy was looking for a status up-date on the NSL review. I know the due date is COB Wednesday. Can it be complete sooner?

CEF

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~SECRET~~

~~SECRET~~

DATE: 08-30-2007
CLASSIFIED BY: 65179/dmh/ksr/cak
REASON: 1.4 (c)
DECLASSIFY ON: 08-30-2032

THOMAS, JULIE F. (OGC) (FBI)

From: [redacted] (CTD) (FBI)
Sent: Monday, March 05, 2007 2:24 PM
To: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); [redacted] (FBI)
Cc: (S) CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI)
Subject: (S) RE: Draft Copy of IOB EC for [redacted] the NSLs issued by CAU for [redacted] and the Spring 2005 Audit [redacted]

~~SECRET~~
RECORD 315

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

(S)

(S)

(S)

NSL VIO-27432

b6
b7C
b1
b2
b7E
b4
b7D
b5

Thanks [redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, March 05, 2007 9:46 AM
To: [redacted] (CTD) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)
Subject: (S) RE: Draft Copy of IOB EC for [redacted] the NSLs issued by [redacted] and the Spring 2005 Audit [redacted]

~~SECRET~~
RECORD 315

[redacted]

Thanks [redacted]

-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Saturday, March 03, 2007 9:05 PM
To: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E. (CTD) (FBI); [redacted] (IR) (FBI); CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)

~~SECRET~~

~~SECRET~~

(FBI)
Subject: Draft Copy of IOB EC for [redacted] the NSLs issued by [redacted] and the Spring 2005 Audit [redacted]

(S) b1
b2
b1
b2
b7E

~~SECRET~~
RECORD 315

Val,

(S) [redacted] Regarding the NSLs issued by CAU which originally included the [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

NSL VIO-27433

b1
b2
b7E
b4
b7D
b5

Thanks [redacted]

b6
b7C

<< File: IOB EC-rev.wpd >> << File: CAU Master Spreadsheet in Response to IOB Inquiries - OGC COPY.xls >>

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET~~

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2007

To: Inspection
General Counsel

Attn: IIS, Room 11861
Attn: NSLB, Room 7975

From: Counterterrorism
CXS/CAU/Room 4512
Contact: UC [redacted]

Approved By: Billy Joseph Jr
Frahm Charles E

Drafted By: [redacted]

DATE: 06-30-2007
CLASSIFIED BY 65179/dmh/ker/cak
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-30-2032

b2
b6
b7C

(U) Case ID #: ~~(S)~~ 278-HQ-C1229736-VIO

Title: (U) INTELLIGENCE OVERSIGHT BOARD (IOB) ^{NSL VIO-27434} ERROR

Synopsis: ~~(S)~~ To report possible IOB error.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) ~~(S)~~ Derived From : G-3
Declassify On: 02/23/2032

(U) Details: ~~(S)~~ CAU issued [redacted] NSLs - [redacted] on 5/12/2006, [redacted] on 7/5/2006, and [redacted] on 8/25/2006, for calling records associated with telephone numbers obtained under exigent circumstances for requests from FBI field office agents and Headquarters International Terrorism Operations Section (ITOS) personnel. These requests involved such urgent situations as terrorist threat matters and major case support where a threat to the U.S. or it's allies was imminent. However, CAU did not issue an Electronic Communication (EC) to document that the NSL met appropriate legal standards with proper case justification. Additionally, an outdated form of the NSL was used that did not contain the proper non-disclosure paragraphs.

b2
b4
b7D

~~(S)~~ CAU issued [redacted] NSLs - [redacted] on 8/24/2006, [redacted] on 9/19/2006 and [redacted] on 9/19/2006, for calling records associated with telephone numbers connected to [redacted] These requests were from ITOS I personnel and FBI field office agents. The requests were handled on an exigent basis because the [redacted]

(S)

(S)

[redacted]

b2
b7E
b1
b4
b7D

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b2
b7E

(S) [redacted] However, CAU did not issue an Electronic Communication (EC) to document that the NSL met appropriate legal standards with proper case justification. Furthermore, an outdated form of the NSL was used that did not contain the proper non-disclosure paragraphs.

~~(S)~~ Additionally, on 10/20/2006, CAU issued [redacted] NSL to [redacted] NSL to [redacted] for target numbers recovered from the [redacted]

(S) [redacted] CAU inadvertently did not issue an EC to document that these NSLs met appropriate legal standards with proper case justification.

b1
b2
b4
b7D

(U) ~~(S)~~ The attachment to this EC includes all of the target numbers found in each NSL documented above. NSL-VIO-27435

~~SECRET~~

To: Inspection From: Counterterrorism
Re: (S) 278-HQ-C1229736-VIO, 02/23/2007

LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

(U) For action deemed appropriate.

Set Lead 2: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For action deemed appropriate.

◆◆

NSL VIO-27436

~~SECRET~~
3

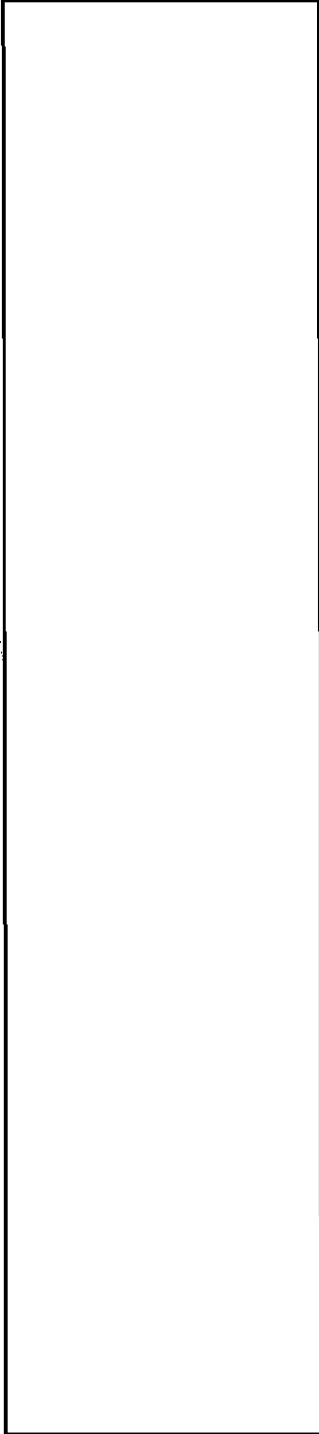
~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

ATTACHMENT

(U) ~~(S)~~ The target numbers documented in the NSL dated 5/12/2006 are as follows:

(S)



NSL VIO-27437

b4
b7D
b1
b6
b7C

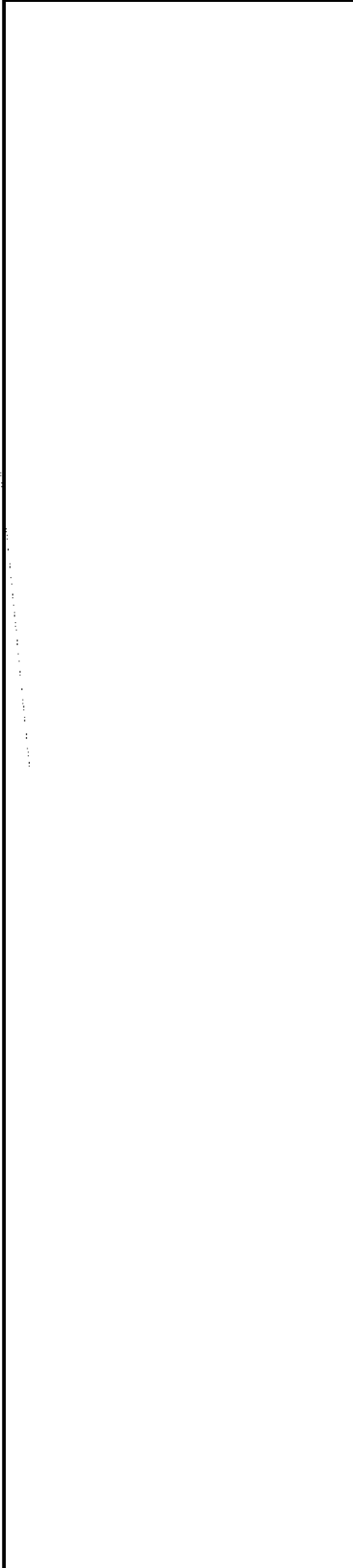
~~SECRET~~

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



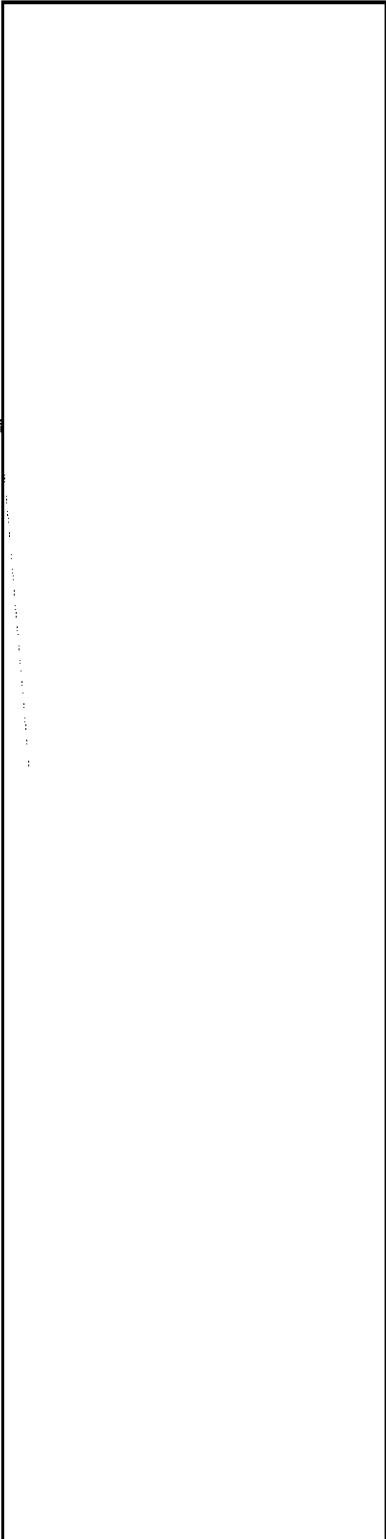
NSL VIO-27438

~~SECRET~~
5

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)



b1
b6
b7C

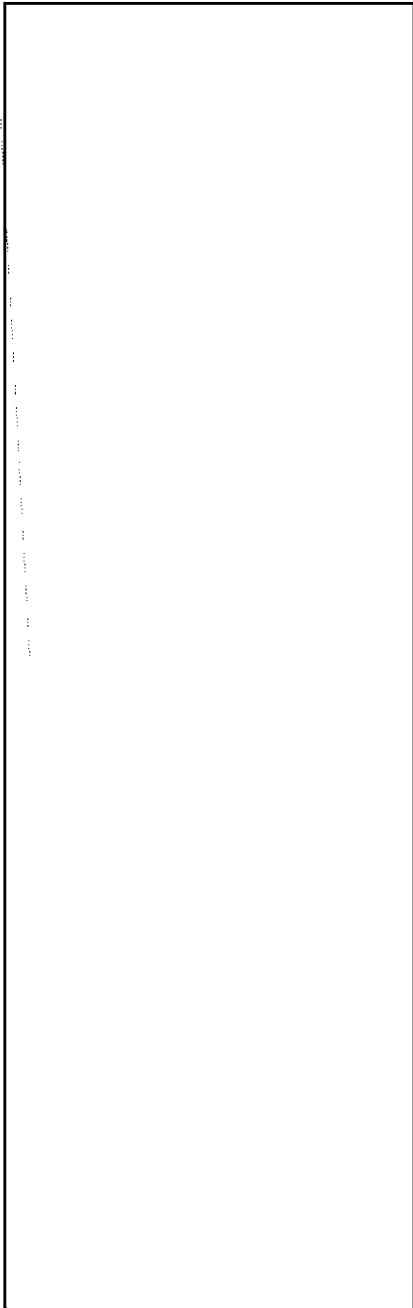
NSL VIO-27439

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6

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)

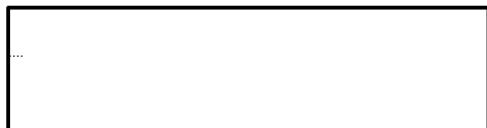


b1
b6
b7C

NSL VIO-27440

(U) ~~(S)~~ The target numbers documented in the NSL dated 7/5/2006 are as follows:

(S)

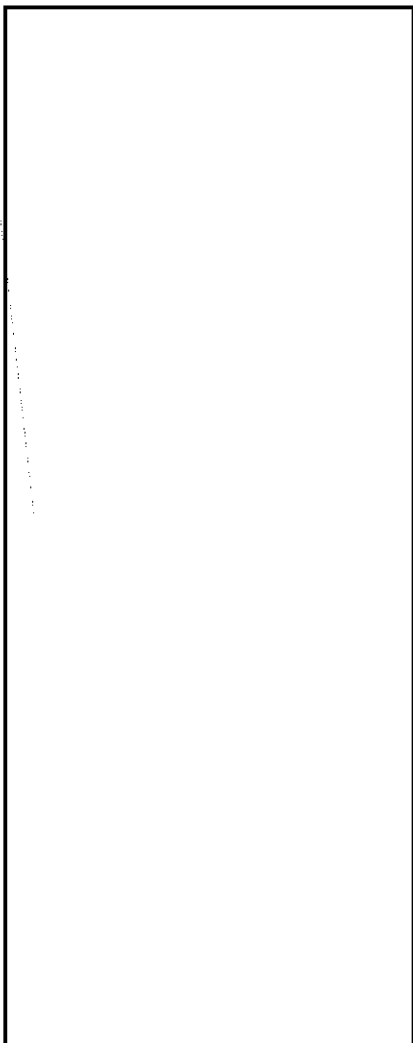


b4
b7D
b1
b6
b7C

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)

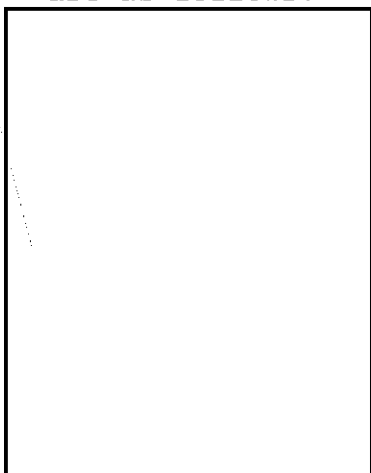


NSL VIO-27441

(U) ~~(S)~~ The target numbers documented in the NSL dated 8/25/2006 are as follows:

~~(S)~~

(S)



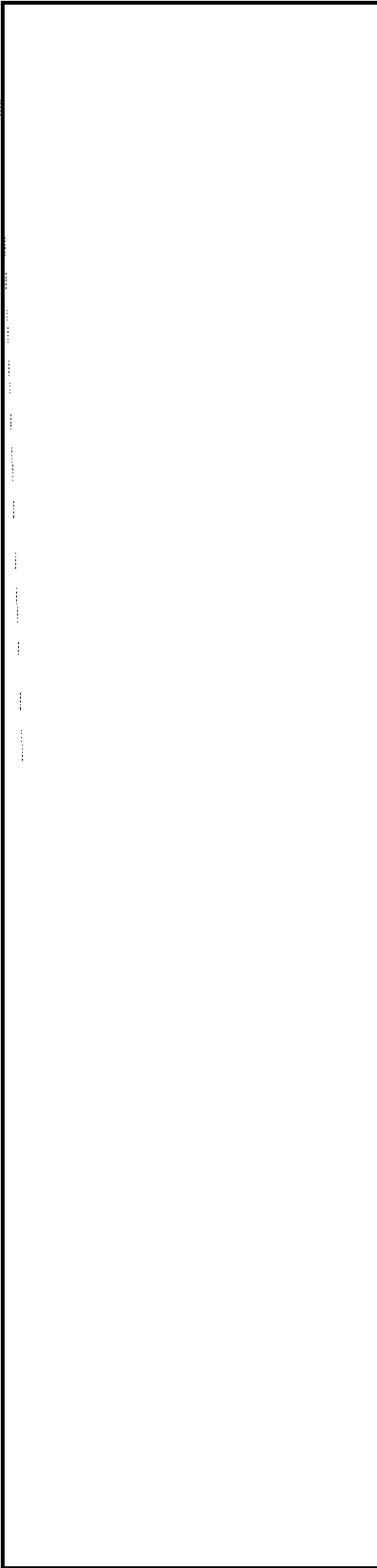
b4
b7D
b1
b6
b7C

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



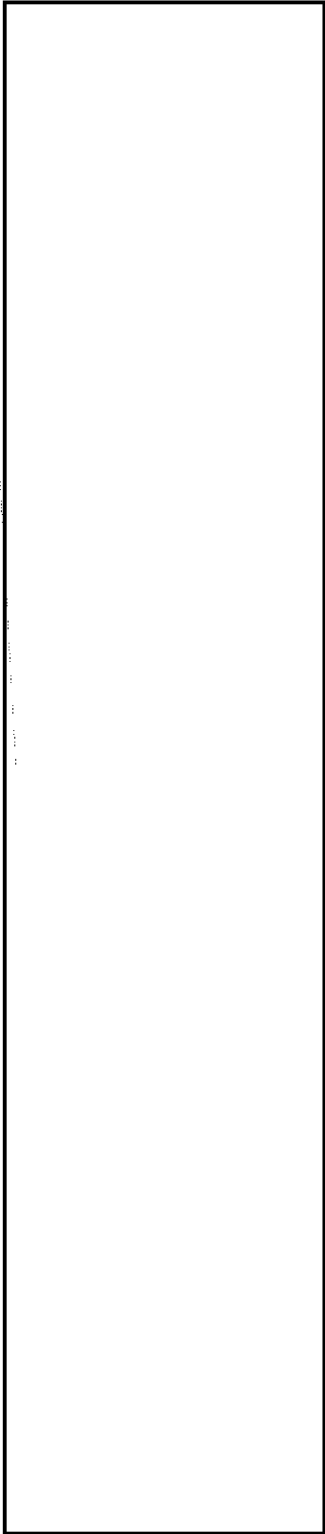
NSL VIO-27442

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9

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: (S) 278-HQ-C1229736-VIO, 02/23/2007

(S)



b1
b6
b7C

NSL VIO-27443

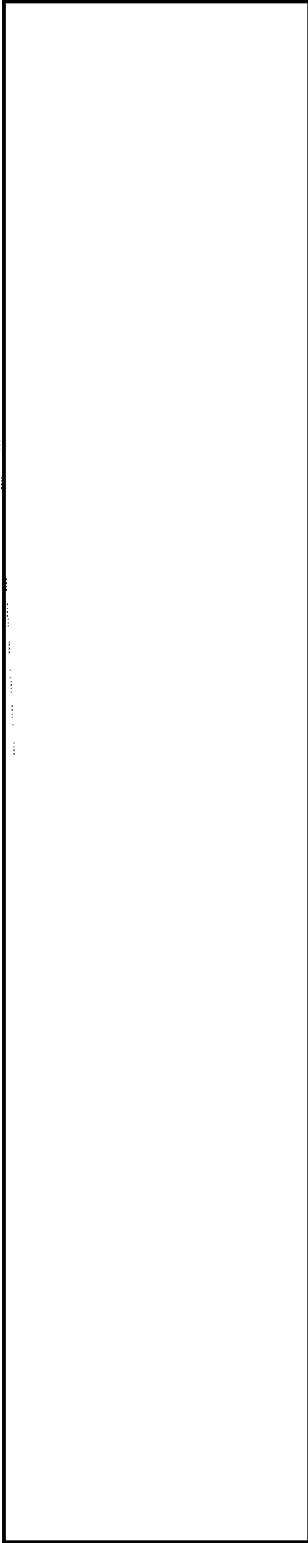
~~SECRET~~
10

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



NSL VIO-27444

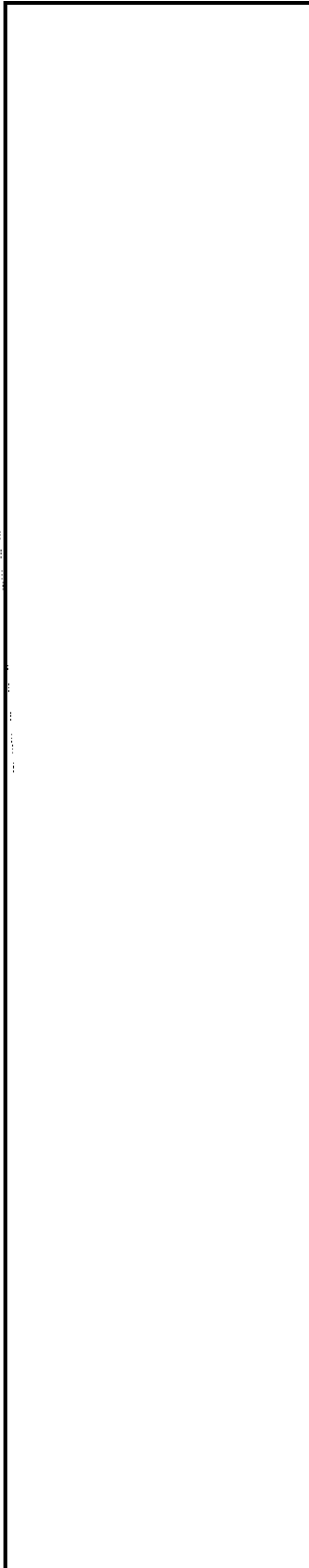
~~SECRET~~
11

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: (S) 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



NSL VIO-27445

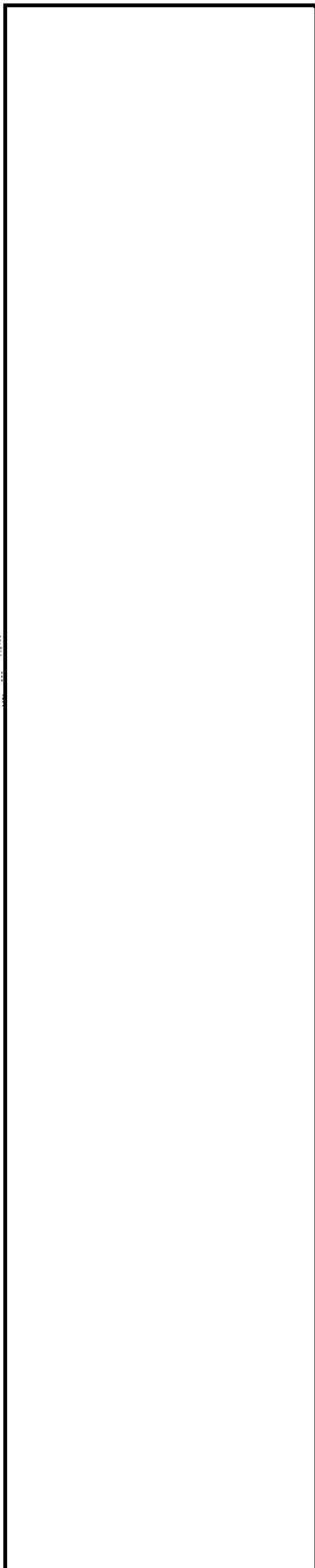
~~SECRET~~
12

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



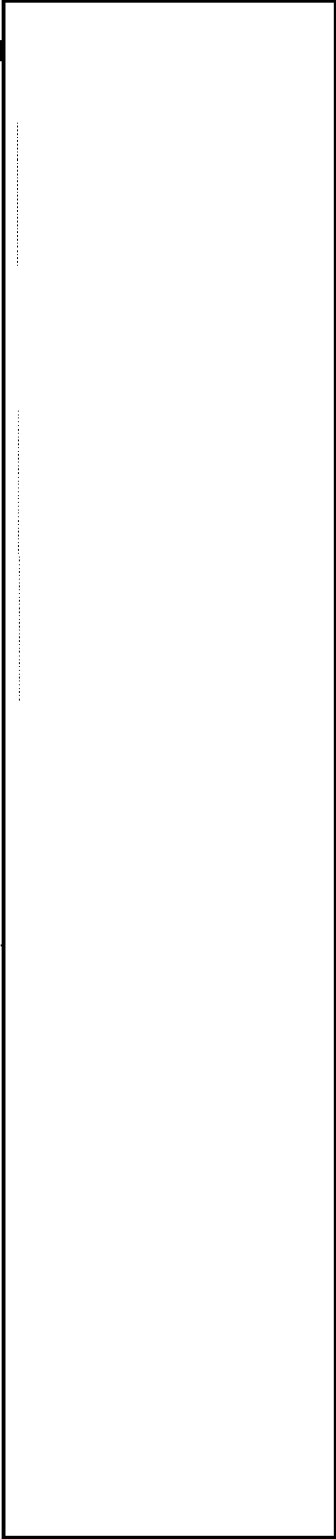
NSL VIO-27446

~~SECRET~~
13

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)



b1
b6
b7C

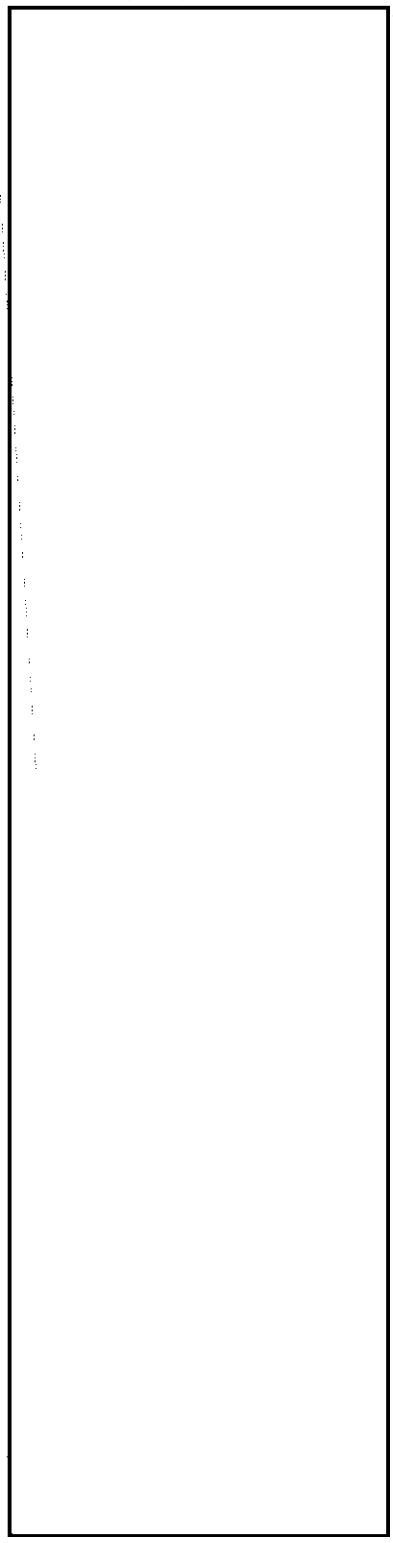
NSL VIO-27447

~~SECRET~~
14

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ (C)278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C



(S)

NSL VIO-27448

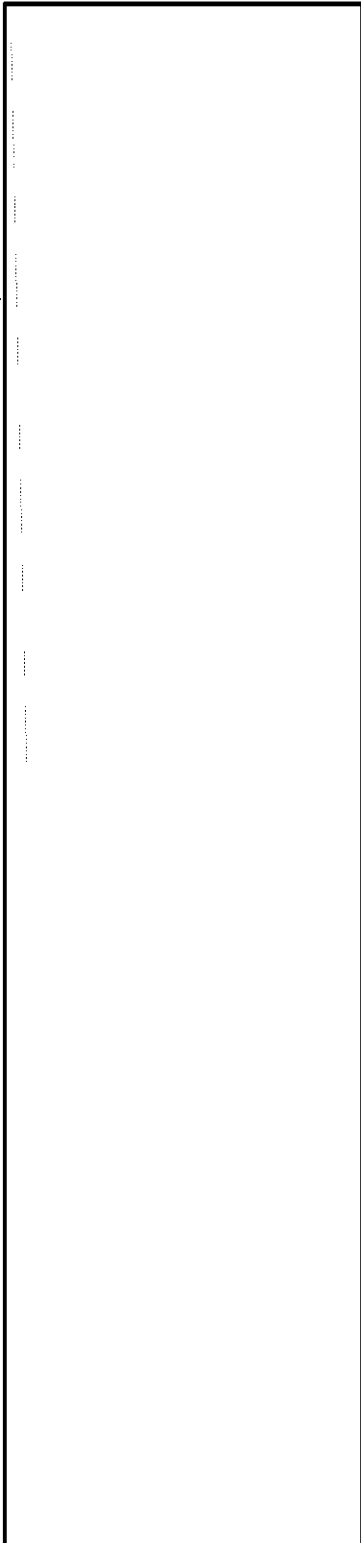
~~SECRET~~
19

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



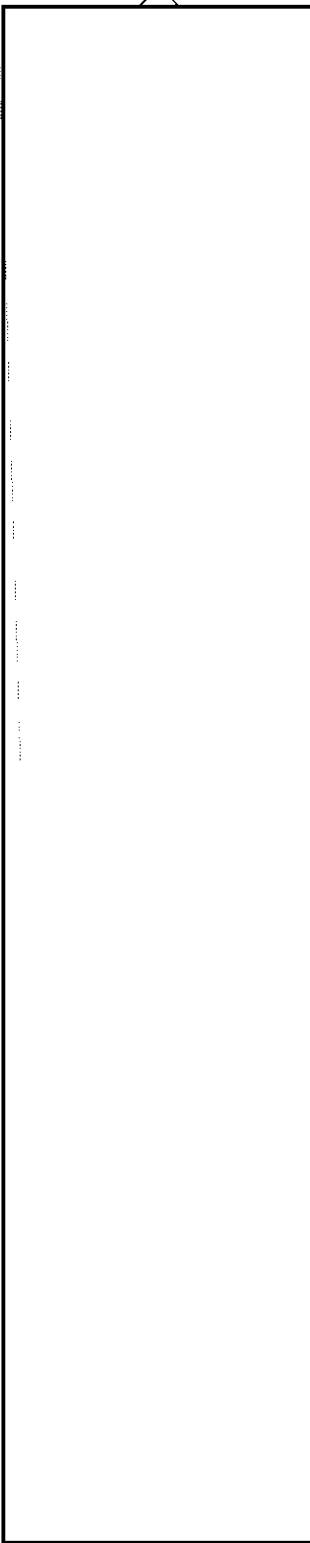
NSL VIO-27449

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(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



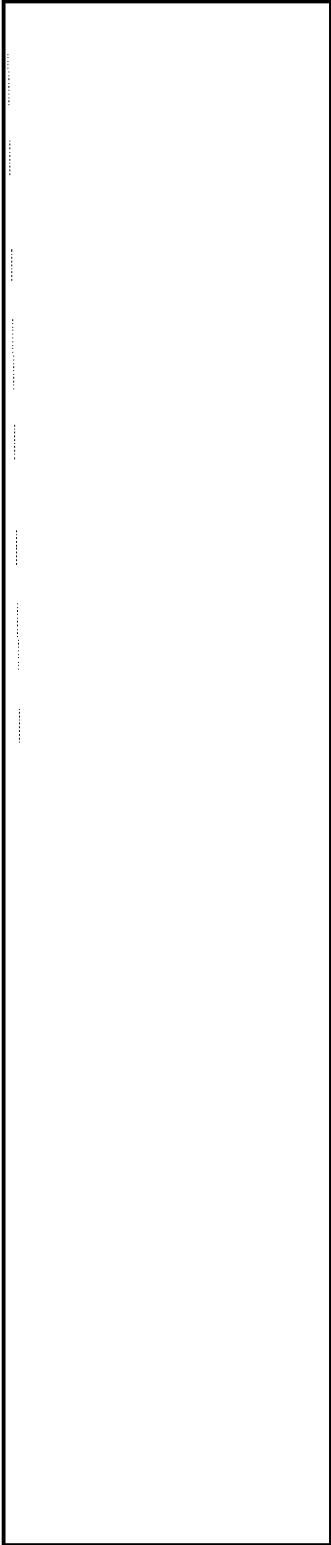
NSL VIO-27450

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17

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)



b1
b6
b7C

NSL VIO-27451

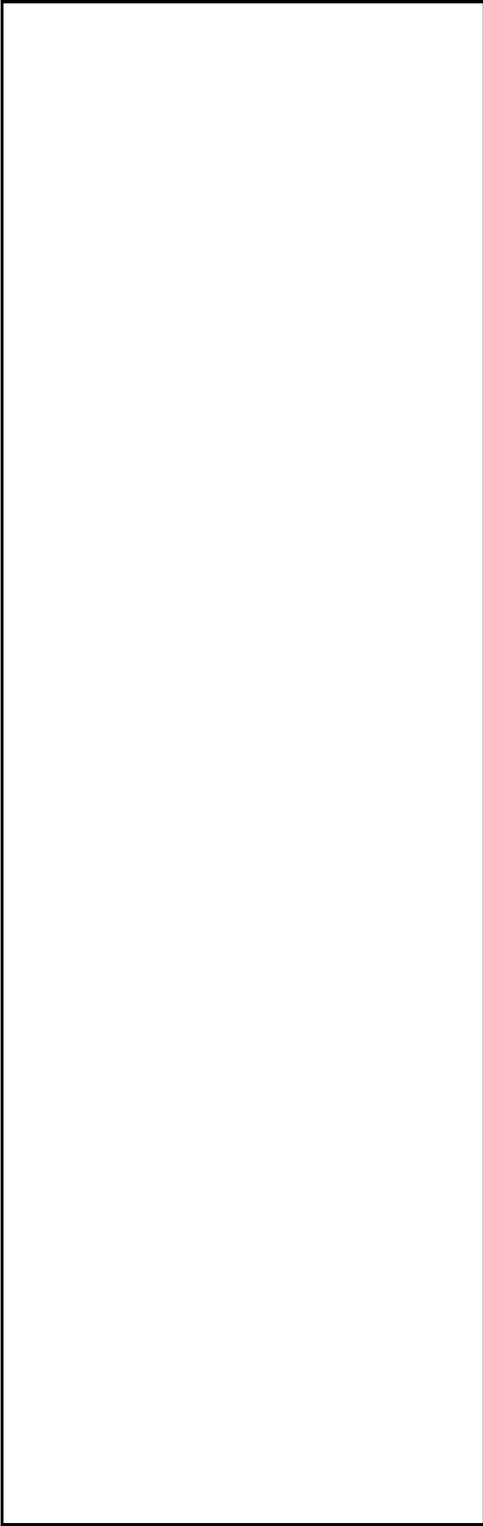
~~SECRET~~
18

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



NSL VIO-27452

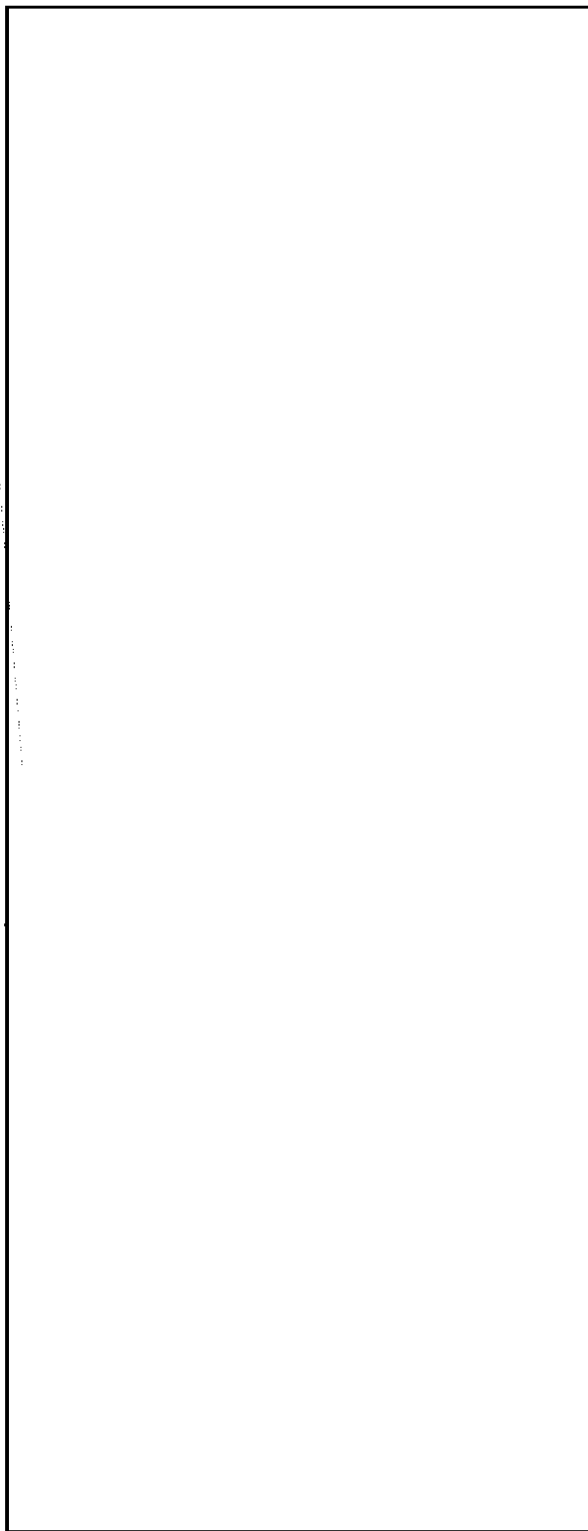
~~SECRET~~
19

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



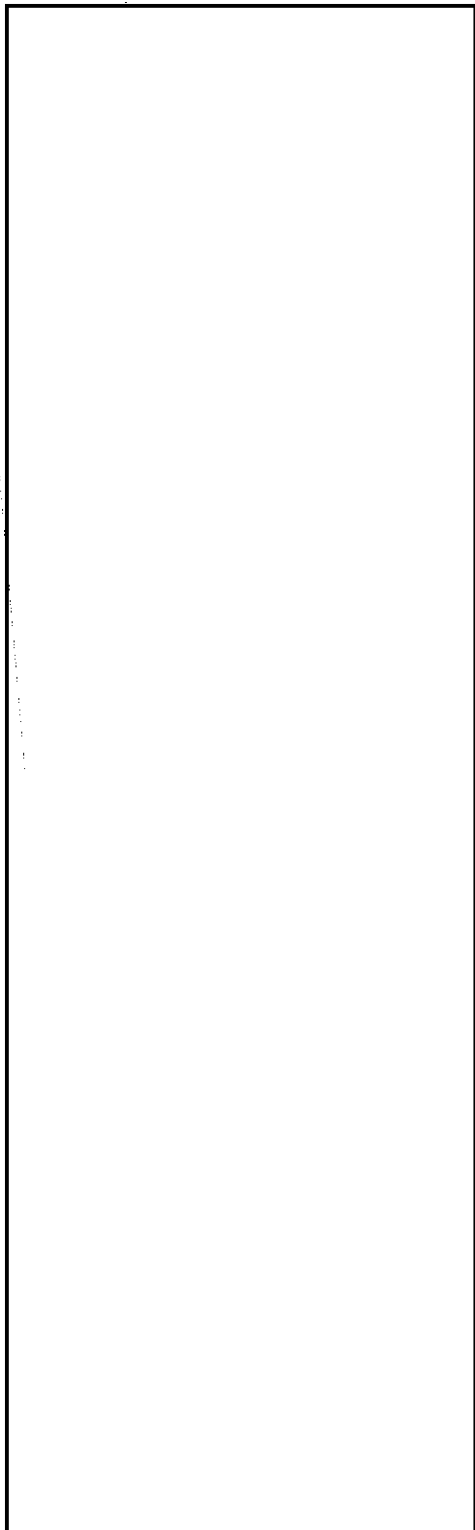
NSL VIO-27453

~~SECRET~~
20

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)



b1
b6
b7C

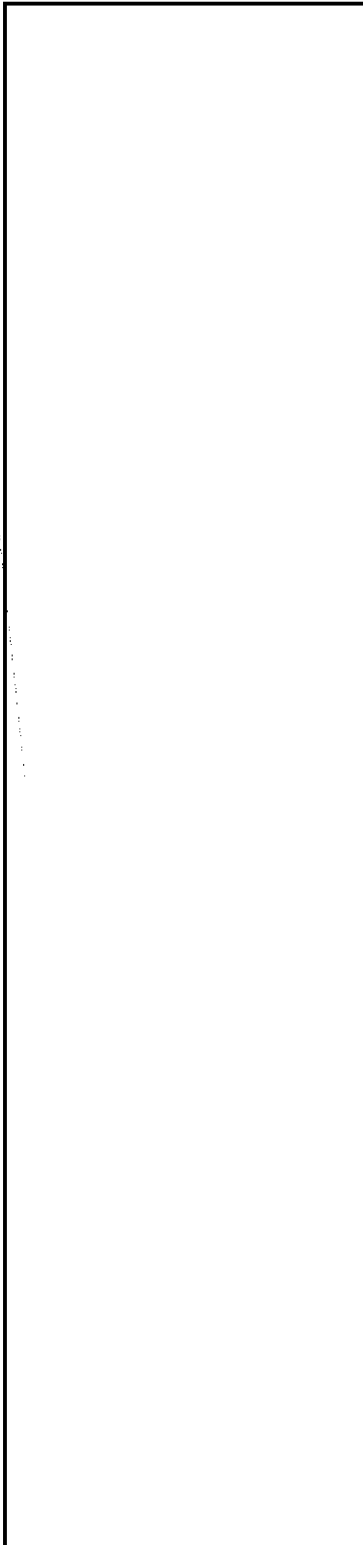
NSL VIO-27454

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21

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: (S) 278-HQ-C1229736-VIO, 02/23/2007

(S)



b1
b6
b7C

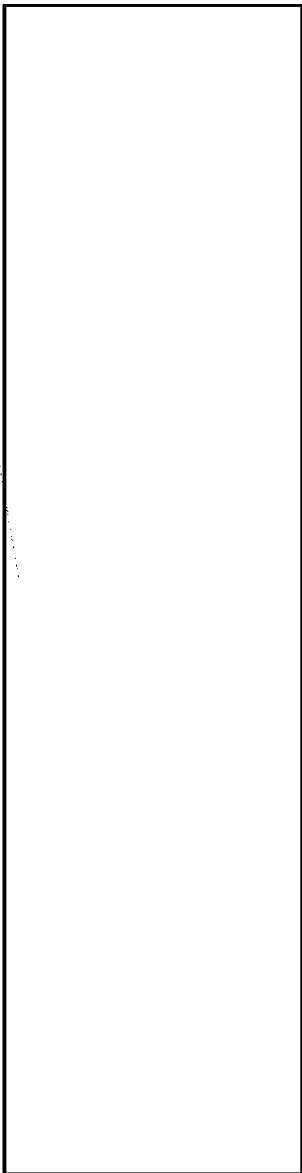
NSL VIO-27455

~~SECRET~~
22

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)

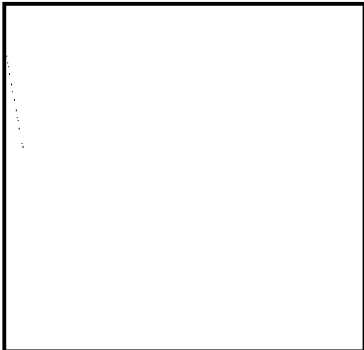


NSL VIO-27456

(S)

~~(S)~~ The following target numbers were included in CAU's NSL to
dated 10/20/2006 for the [redacted] investigation:

(S)



b4
b7C
b1
b2
b7E
b6
b7C

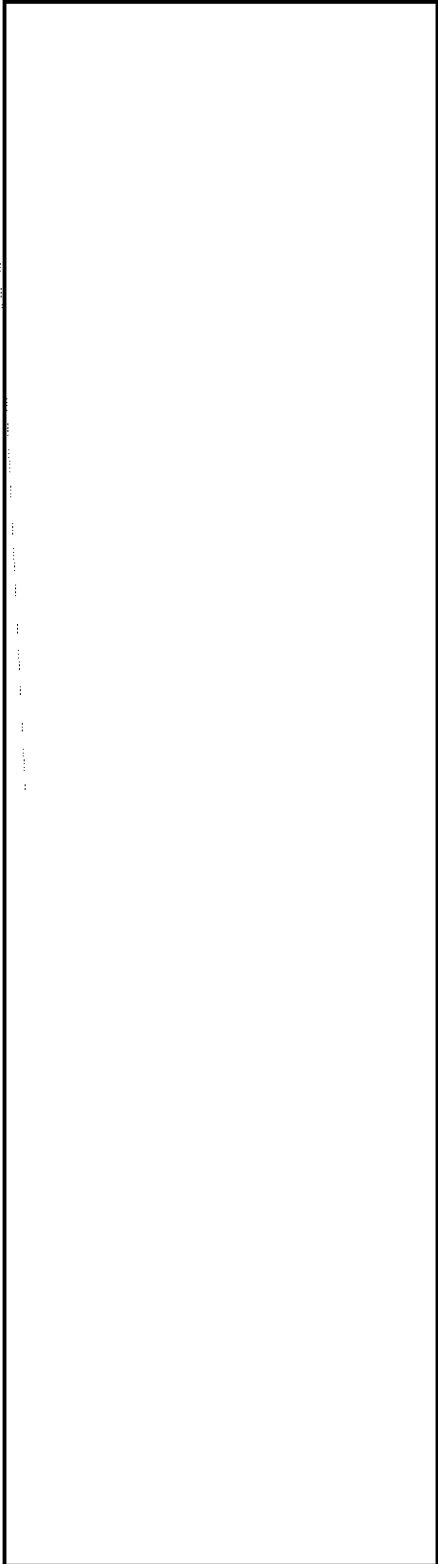
~~SECRET~~
23

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



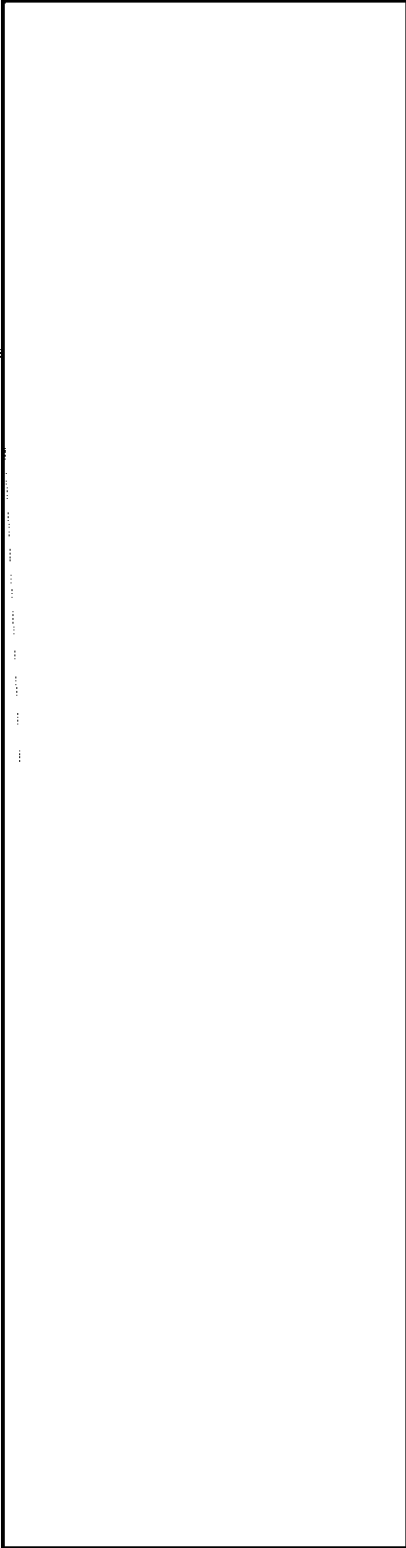
NSL VIO-27457

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24

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: (S) 278-HQ-C1229736-VIO, 02/23/2007

(S)



NSL VIO-27458

b1
b6
b7C

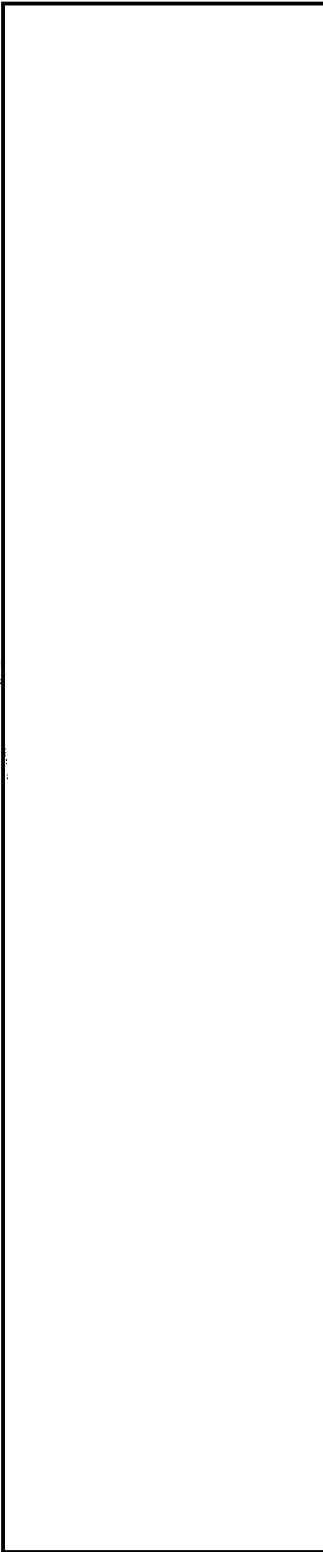
~~SECRET~~
25

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



NSL VIO-27459

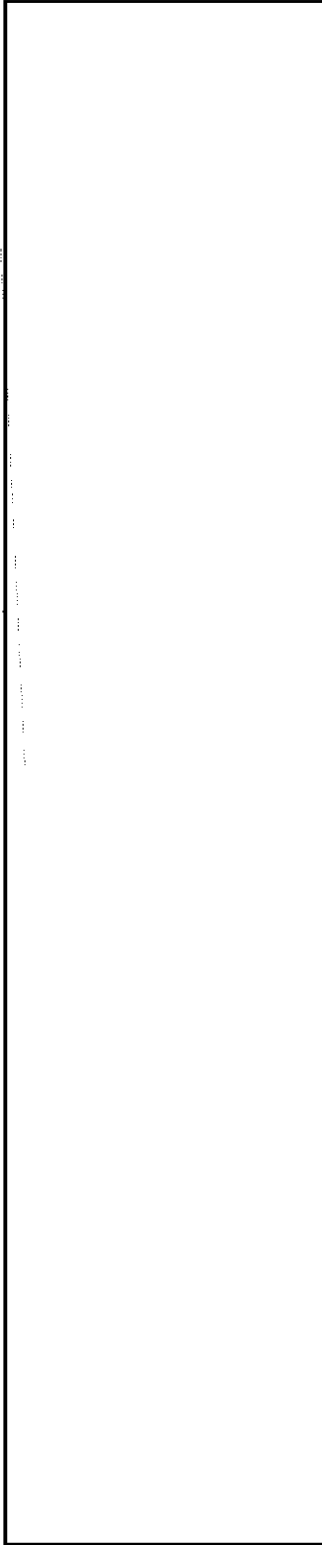
~~SECRET~~
26

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~DSI~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



NSL VIO-27460

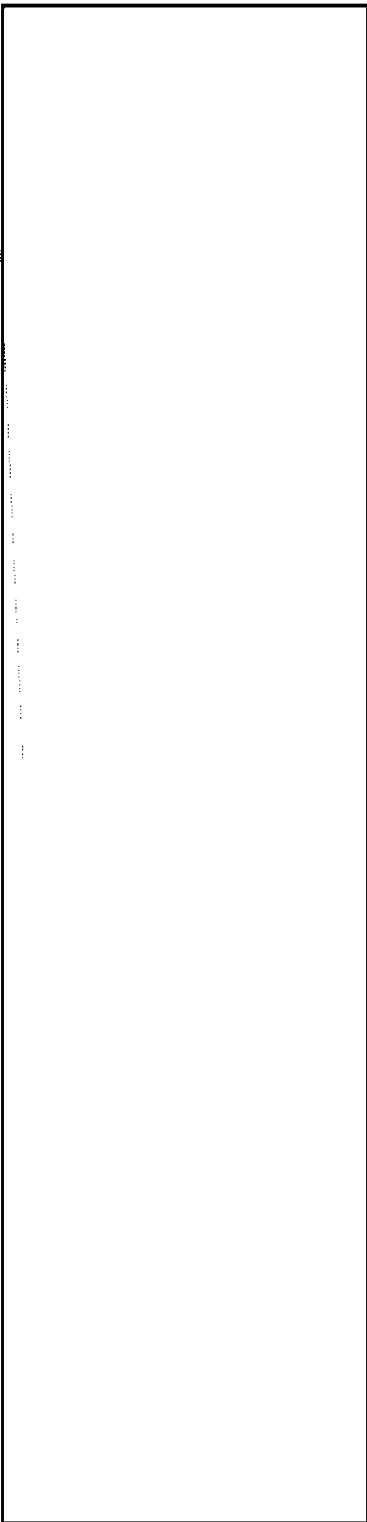
~~SECRET~~
27

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



NSL VIO-27461

~~SECRET~~
28

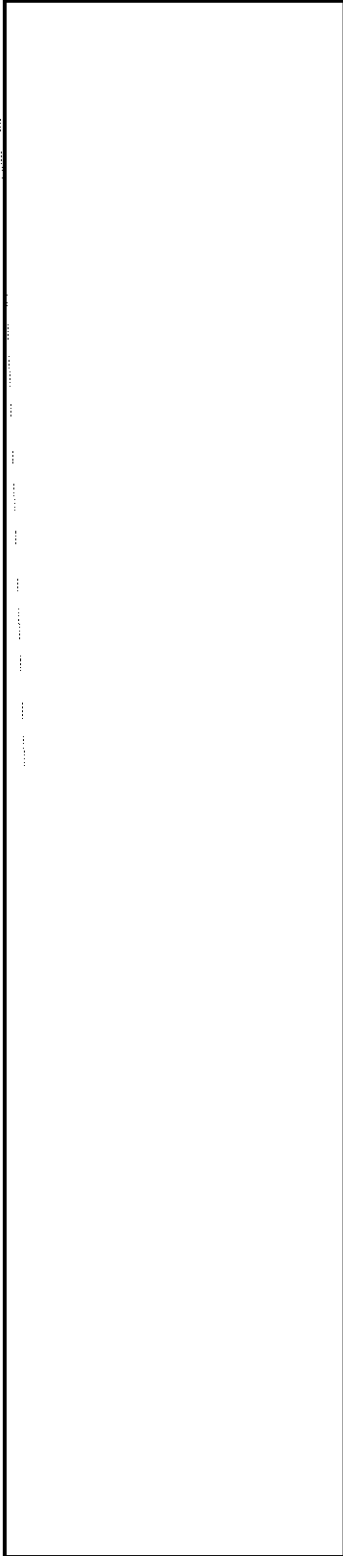
~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(U)

(S)



NSL VIO-27462

~~SECRET~~

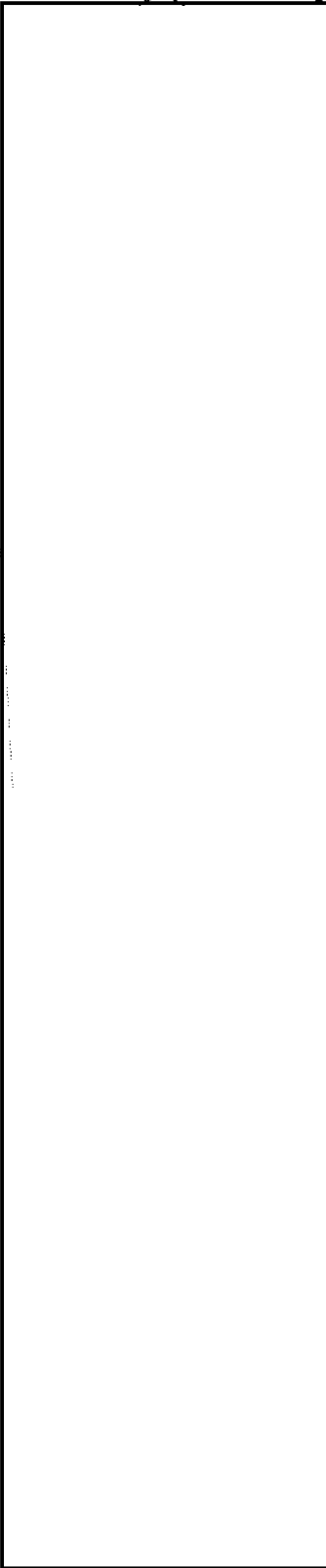
~~29~~

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



NSL VIO-27463

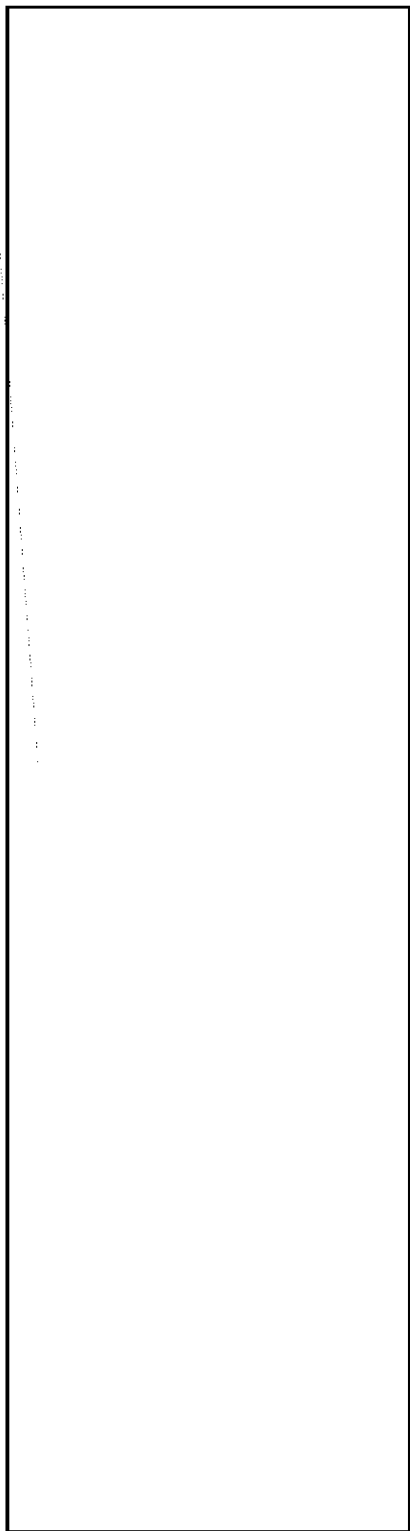
~~SECRET~~
30

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)



NSL VIO-27464

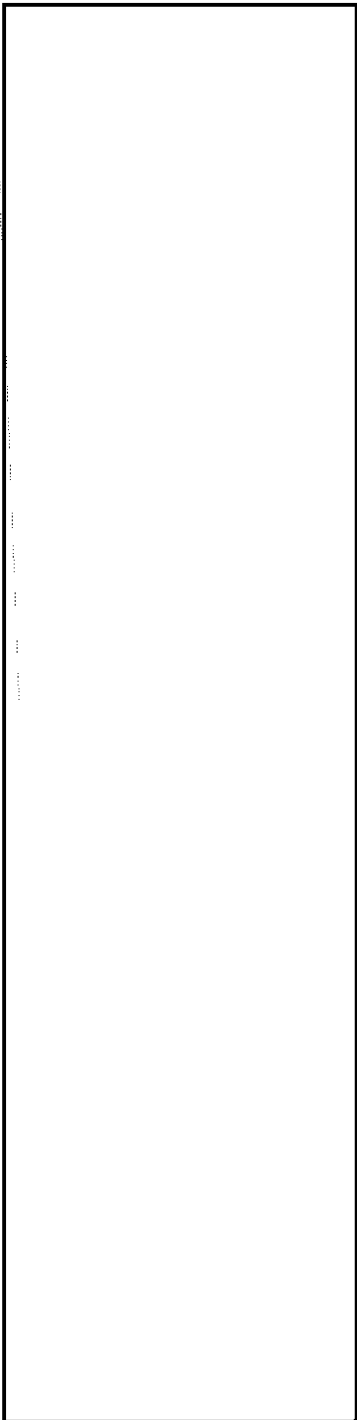
~~SECRET~~
31

~~SECRET~~

b1
b6
b7C

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)



NSL VIO-27465

~~(S)~~ The following target numbers were included in CAU's
9/19/2006 NSL to [redacted] in support of [redacted]

(S)

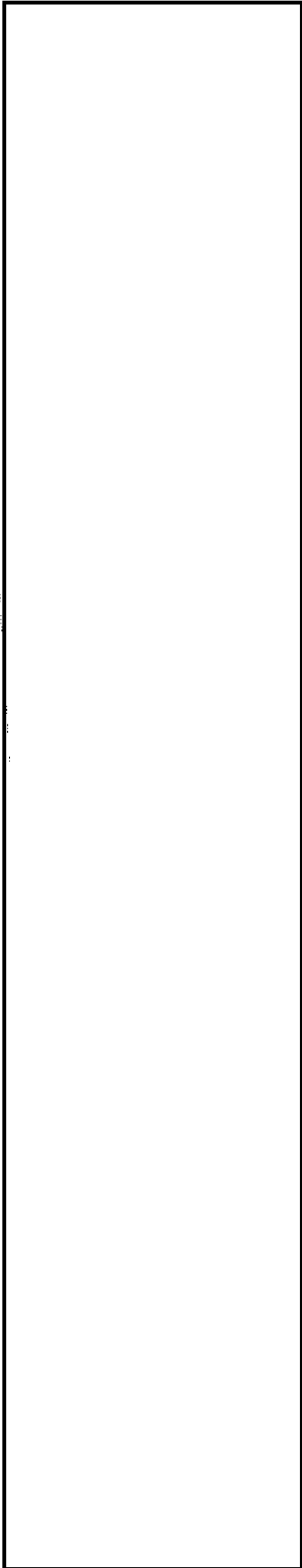
b1
b2
b7E
b4
b7D

~~SECRET~~
32

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)



NSL VIO-27466

b1
b6
b7C

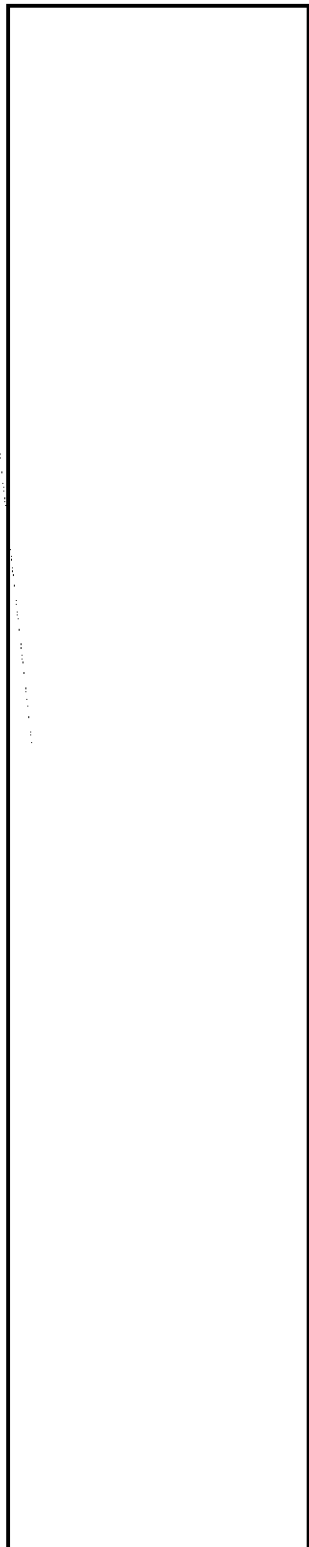
~~SECRET~~
33

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

b1
b6
b7C

(S)

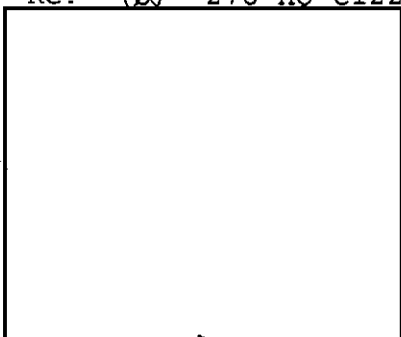


NSL VIO-27467

~~SECRET~~
34



To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)

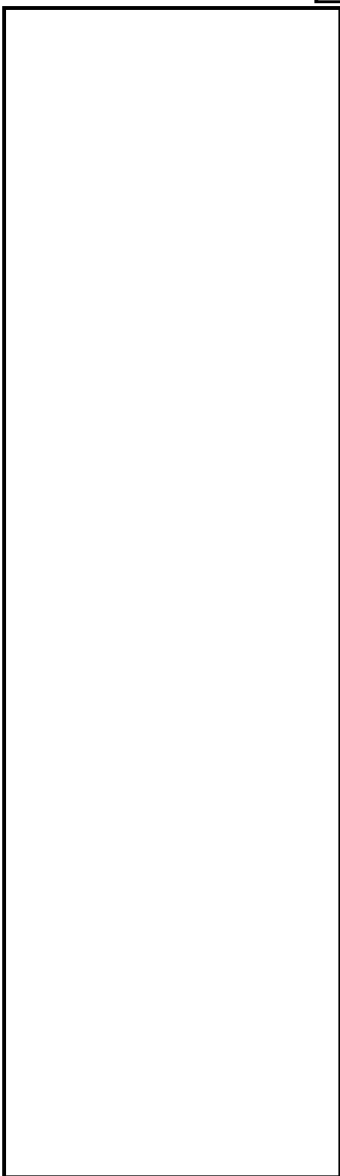


b1
b1
b6
b7C

(S)

~~(S)~~ The following target numbers were included in CAU's
9/19/2006 NSL to  in support of 

b4
b7D
b1
b2
b7E



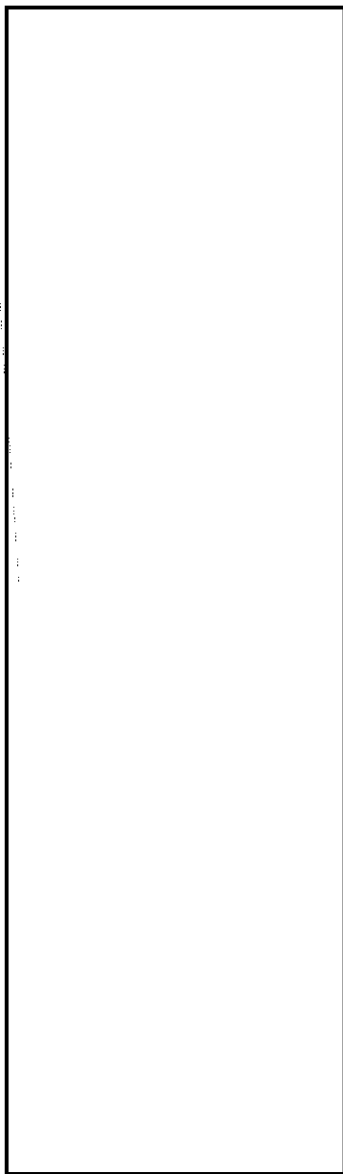
(C)

NSL VIO-27468

~~SECRET~~

To: Inspection From: Counterterrorism
Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

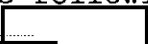
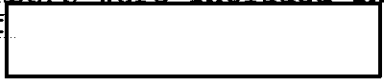
(S)



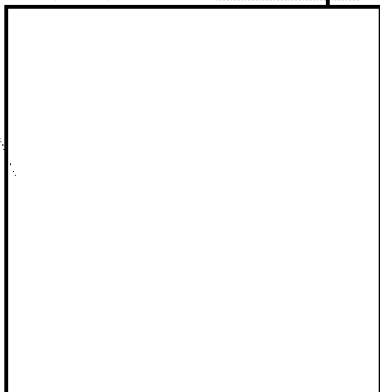
NSL VIO-27469

~~(S)~~ The following target numbers were included in CAU's

(S)

9/19/2006 NSL to  in support of 

(S)



b4
b7D
b1
b2
b7E
b6
b7C

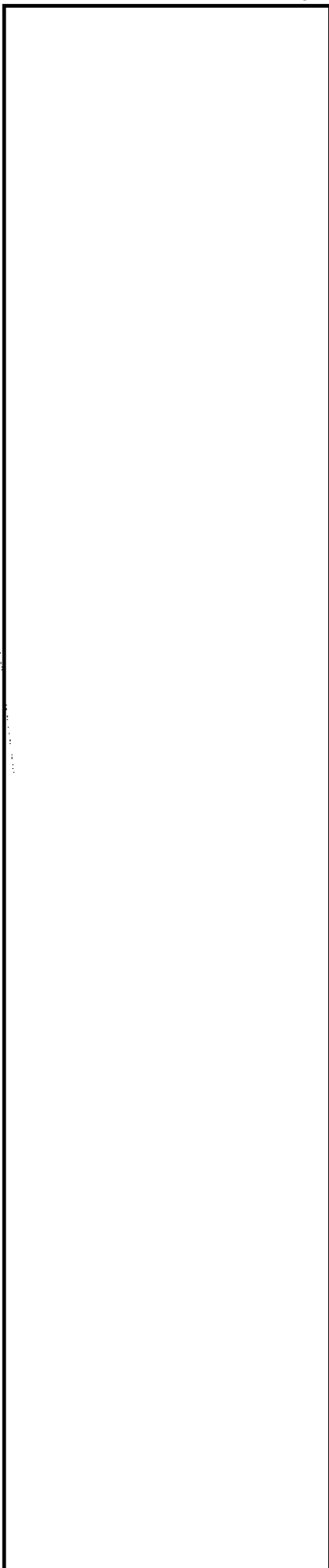
~~SECRET~~
36

~~SECRET~~

To: Inspection From: Counterterrorism

Re: ~~(S)~~ 278-HQ-C1229736-VIO, 02/23/2007

(S)



NSL VIO-27470

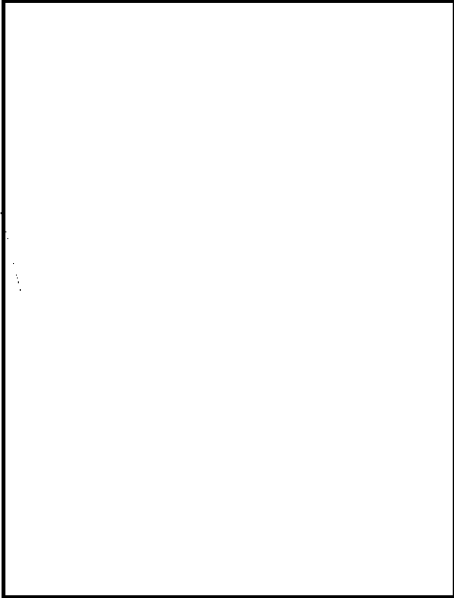
b1
b6
b7C

~~SECRET~~
37

~~SECRET~~

(U) To: Inspection From: Counterterrorism
Re: (S) 278-HQ-C1229736-VIO, 02/23/2007

(S)



b1
b6
b7C

NSL VIO-27471

~~SECRET~~
38

